



**MINUTES OF THE COMMON COUNCIL
IN SPECIAL SESSION
JULY 14, 2015**

DRAFT

A special session of the Winchester Common Council was held on Tuesday, July 14, 2015, in the Council Chambers, Rouss City Hall. President John Willingham called the meeting to order at 4:31 p.m.

PRESENT: Councilor Evan Clark, John Hill and William Wiley; Vice-President Milt McInturff; Mayor Elizabeth Minor; Vice-Mayor Les Veach; President John Willingham (7)

ABSENT: Councilor Kevin McKannan and Councilor Corey Sullivan (2)

President Willingham stated he would entertain a motion to add a personnel matter to the closed meeting on the agenda. *The motion was made by Councilor Wiley, seconded by Vice-Mayor Veach then approved 7/0.*

2.0 EXECUTIVE SESSION

2.1 MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO §2.2-3711(A)(7) OF THE CODE OF VIRGINIA FOR THE PURPOSE OF RECEIVING LEGAL ADVICE AND STATUS UPDATE FROM THE CITY ATTORNEY AND LEGAL CONSULTATION REGARDING THE SUBJECT OF SPECIFIC LEGAL MATTERS REQUIRING THE PROVISION OF LEGAL ADVICE BY THE CITY ATTORNEY AND MATTERS OF ACTUAL OR PROBABLE LITIGATION AND PURSUANT TO §2.2-3711(A)(1) OF THE CODE OF VIRGINIA FOR THE PURPOSE OF DISCUSSION PERTAINING TO THE PERFORMANCE OF SPECIFIC PUBLIC OFFICERS OF THE CITY OF WINCHESTER

Mayor Minor moved to convene into executive session at 4:32 p.m. *The motion was seconded by Councilor Clark then unanimously approved 7/0.*

Councilor Sullivan arrived to the meeting at 5:50 p.m.

Vice-Mayor Veach moved to reconvene in open session at 5:55 p.m. *The motion was seconded by Councilor Hill then unanimously approved 8/0.*

Upon returning, each member certified that only public business matters lawfully exempted from open meeting requirements of the Virginia Freedom of Information Act were discussed during the closed meeting, and that only those public business matters identified in the motion

which convened the closed meeting were heard, discussed, or considered during the closed meeting.

A roll call vote was taken, the ayes and nays being recorded as shown below:

<u>MEMBER</u>	<u>VOTE</u>
Councilor Clark	Aye
Councilor Hill	Aye
Vice-President McInturff	Aye
Councilor McKannan	Absent
Mayor Minor	Aye
Councilor Sullivan	Aye
Vice-Mayor Veach	Aye
Councilor Wiley	Aye
President Willingham	Aye

3.0 ADJOURNMENT

Councilor Wiley moved to adjourn the meeting at 5:55 p.m. *The motion was seconded by Councilor Clark then unanimously approved 8/0.*

Kari J. Van Diest, CMC
Deputy Clerk of Council